

Health Information Technology Commission
Meeting Information

Date: Thursday, April 10, 2008
1 - 4pm

Location: MDCH Conference Rooms B&C
1st Floor, Capitol View Building
201 Townsend Street
Lansing, Michigan 48913

Commissioners Present:

Greg Forzley, M.D. – Chair
Joseph Hohner
Toshiki Masaki – Vice Chair
Mark Notman, Ph.D.
Robin Cole

Kimberly Ross
Janet Olszewski
Tom Lauzon
Jeanne Strickland

Commissioners Absent:

Robert Paul
Larry Wagenknecht, R.Ph.

Ken Theis
R. Taylor Scott, D.O

Staff:

Phyllis Mellon - MDIT
Ed Dore– MDCH
Beth Nagel – MDCH
George Boersma - MDIT

Guests:

John Hazewinkel – MSU
Denise Holmes - MSU
Paul Harmon - MDIT
Gary Newell – WM HIE
Denise Chrysler – MDCH
Kimberly Lynch – Altarum
Erin Conklin - GFHC
Tim Pletcher - MIHIA
Doug Stacy – Marquette General
William Dennis – UPCARE
Chad Jones – Initiate Systems
Stephen Skorcz – GFHC
Briget White
Jim Lee – MHA

Elizabeth Gertz – NCC
Melissa Mires – MDCH
Margaret Marchak
Marsha Manning – GM
Linda McCardel – MPHI
Cynthia Green Edwards – MDCH
Laura Rappleye – MDCH
Dana Green – MPHI
Del Chenault – Clark Hill
Leslie Johnson – Resource Center
Mary Anne Ford – CAHA
Helen Hill - SEMHIE

Agenda:

A. Welcome and Introduction

B. Review of 3-13-08 meeting minutes

- Minutes were approved without discussion and will be posted on the HIT Commission website

C. Commissioner Updates

- Phyllis Mellon is the new chief deputy director for the Michigan Department of Information Technology and is sitting in on today's meeting representing Ken Theis.
- Janet Olszewski noted that she has been appointed to the National Governor's Association Public Programs Implementation Taskforce. Denise Chrysler has been appointed to the State Alliance for e-Health Privacy and Security Taskforce. Beth Nagel has been appointed to the State Level HIE Consensus project Steering Committee and the State Level HIE Leadership Forum.
- Mark Notman noted that MiHIN would be featured at the Michigan Osteopathic Association Annual Conference in May 2008.

D. Update from the Resource Center

- Denise Holmes from the Resource Center provided an update on MiHIN Resource Center activities.
- The MiHIN Annual Conference will be held May 7-9 at the Dearborn Hyatt. Commissioners will have a complementary pass to the conference, but still need to register on-line. Visit www.mihin.org for more information and to register.
- Please feel free to send the information about the MiHIN Conference to all those in your networks. A flier will be sent again to all Commissioners.
- An HL7 training was held in Marquette and was deemed a successful event by those that attended.
- The Resource Center is looking to begin two new work groups to focus on the implementation of the recommendations that the Legal Working Group presented to the Commission in December.
- Cam Brown who presented to the Commission at the March meeting has been actively working with multiple regions to assist in producing business plans.

E. Commission action on the MiHIN Technical Workgroup – MPI solutions

- Jim Lee from the Michigan Health & Hospital Association led the Commissioners through the recommendations of the MiHIN Technical Workgroup regarding Master Patient Index Solutions.
- The Technical Workgroup recommendations are available in the Commissioners packets.

- Commissioners discussed the recommendations and took the following action:

Action by the HIT Commission

VOTE: to adopt the MiHIN Technical Workgroup recommendations for a statewide Record Locator Service and in doing so to convene a workgroup to implement policies and standards for the statewide Record Locator Service with an expanded scope to identify subsets of data and specific settings (i.e., Ambulatory Care centers, Emergency Rooms, Laboratories, etc.) that can be used as a foundation for expanded exchange that can be built upon incrementally.

RESULTS: (9 Commissioners Present) **9 votes in favor, 0 opposed:** The Commission adopted the MiHIN Technical Workgroup recommendations for a statewide Record Locator Service and in doing so to convene a workgroup to implement policies and standards for the statewide Record Locator Service with an expanded scope to identify subsets of data and specific settings (i.e., Ambulatory Care centers, Emergency Rooms, Laboratories, etc.) that can be used as a foundation for expanded exchange that can be built upon incrementally.

- F. Regional HIE Mid-grant Progress Presentations** – each region that received a MiHIN planning or implementation grant presented a mid-grant report to the Commission. Information from each of the presentations are available in Commissioner’s packets. Presentations are as follows:

Implementation Grants:

- Upper Peninsula – Doug Stacy
- Capital Area – Mary Anne Ford

Planning Grants:

- West MI – Gary Newell
- Greater Flint – Cathy Heiman
- Central/Thumb – Tim Pletcher
- Southeast MI – John Frownfelter, MD
- Northern Lower – Elizabeth Gertz

G. Discussion of Agenda and Calendar setting for next meeting

- The next meeting is June 12, 2008 from 1-4pm on the 1st floor of the Capital View Building in Conference Room A
- The May HIT Commission meeting is cancelled so that Commissioners are free to attend the MiHIN Conference, which is May 7-9.

H. Time For Public Comment

- No public comment was offered.